BOARD OF WORKS

April 4, 2016

6:02 P.M.

The City of Lawrenceburg Board of Works meeting was called to order by Mayor Kelly Mollaun, Clerk-Treasurer Tyler Rainey read roll call. Present were Board members Allen Callaway and Paul Seymour JR, Interim City Attorney Thomas Blondell, Police Chief Don Combs, Assistant Fire Chief Rob Schuette, EMS Director Bobby Mills, Mayor Kelly Mollaun and Clerk-Treasurer Tyler Rainey.

City Attorney Del Weldon, Utility Director Olin Clawson and Fire Chief Johnnie Tremain were absent.

ANNOUNCEMENTS

No announcements.

ADMINISTRATIVE

Motion to approve minutes from the previous meeting.

Motion: Paul Seymour JR

Second: Allen Callaway

Motion carried.

COMMITTEE REPORTS

<u>Fire:</u> Assistant Fire Chief Rob Schuette stated that in March they had a total of 58 runs, (36 were EMS and 32 were fires) which brings the average to date at 185 runs for the year. He also stated that they currently are having the city attorney review the possible sale of engine 410 to Hogan Fire Department. He stated that if the sale goes through, they are requesting that the money brought in from that sale be received into NR Fire Equipment.

Paul Seymour JR asked if there is a procedure for sales of equipment. Mayor Mollaun stated that the city attorney will be working on a standard procedure.

Motion to approve once policy is set, for the sale of engine 410 to Hogan Fire Department and for the money to be receipted into NR Fire Equipment.

Motion: Allen Callaway

Second: Paul Seymour JR

Motion carried.

<u>Police:</u> Police Chief Don Combs informed the board that last week that the K-9 Officers went to a training competition in Sparta, Tennessee. The teams competed in real life scenarios and each received first place in 3 different events.

EMS: EMS Director Bobby Mills stated that the city attorney is currently reviewing the county contract that is done every year.

NEW BUSINESS

1. Kelly Mollaun

Boat Race

Mayor Mollaun stated that the powerboat races will be brought to town the weekend of June 17th. He stated the boats will be parked on High Street on Friday night and Saturday will be the boat races. He stated that they need to approve the sponsorship agreement and to move this item on to council for approval to send the deposit money.

Motion to approve the sponsorship agreement between the City of Lawrenceburg and Breakwater Powerboat Association.

Motion: Paul Seymour JR

Second: Allen Callaway

Motion carried.

Internal Bid

Mayor Mollaun stated that the City is looking for a qualified electrician or control tech and that the city will be posting an internal bid.

Motion to allow to post bid internally for Control Technician.

Motion: Paul Seymour JR

Second: Allen Callaway

Motion carried.

Pool Manager

Mayor Mollaun stated that he would like to hire the Pool Manager and it was advertised in the newspaper and received 2 applications.

Motion to hire Dee Abbott as the Pool Manager.

Motion: Allen Callaway

Second: Paul Seymour JR

Motion carried.

OLD BUSINESS

No old or unfinished business.

Review and discussion of claims for Board approval.

Motion: Paul Seymour JR

Second: Allen Callaway

Motion carried.

ADJOURNMENT

Motion to adjourn.

Motion: Allen Callaway

Second: Paul Seymour JR

Motion carried.